

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
January 22, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A MEMORANDUM DECLARING AN HP LAPTOP COMPUTER, PROPERTY TAG NO. 14649, AS SURPLUS AND AUTHORIZING THE DISPOSITION THEREOF THROUGH TRANSFER TO THE UTAH COUNTY WOMEN'S SHELTER CRISIS LINE
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE UTAH DEPARTMENT OF HEALTH FY2014 EMERGENCY MEDICAL SERVICES GRANTS PROGRAM APPLICATION
3. ACCEPT VAWA GRANT AWARD NO. 12-VOCA-37 IN THE AMOUNT OF \$19,670.90 FROM THE STATE OF UTAH OFFICE FOR VICTIMS OF CRIME FOR THE UTAH COUNTY SHERIFF'S OFFICE VICTIM SERVICES PROGRAM (Reference Agreement No. 2012-733)
4. APPROVE AND AUTHORIZE AN ADDENDUM TO AGREEMENT NO. 2012-848 TO INCLUDE PAYMENT OF REQUISITION NOS. 16783, 16784, AND 16785
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE JUDGE'S MEETING HELD ON FRIDAY, JANUARY 11, 2013
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60283, DATED JANUARY 17, 2013
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20269, DATED JANUARY 15, 2013
8. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
9. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
10. APPROVE THE MINUTES OF THE JANUARY 8, 2013 COMMISSION MEETING
11. APPROVE THE MINUTES OF THE JANUARY 15, 2013 COMMISSION MEETING

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12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 39	January 14, 2013	Bond Wires:128-128	Total: \$ 205,138.17
Register No. 40	January 14, 2013	Direct Deposit:16104-16134	Total: \$ 7,107.16
Register No. 41	January 14, 2013	Check Nos. 175160-175196	Total: \$ 7,728.81
Register No. 42	January 14, 2013	Direct Deposit:16135-16137	Total: \$ 839.86
Register No. 43	January 14, 2013	Check Nos. 175197-175198	Total: \$ 27.68
Register No. 44	January 14, 2013	Check Nos. 175199-175219	Total: \$ 35,991.31
Register No. 45	January 14, 2013	Direct Deposit:16138-16140	Total: \$ 116.00
Register No. 46	January 14, 2013	Check Nos. 175220-175237	Total: \$ 10,828.12
Register No. 47	January 14, 2013	Check Nos. 175238-175270	Total: \$ 264,576.22
Register No. 48	January 14, 2013	Purchasing Cards 129-132	Total: \$ 698.69
Register No. 49	January 11, 2013	Purchasing Cards 135-138	Total: \$ 1,452.57
Register No. 51	January 14, 2013	Direct Deposit:16141-16141	Total: \$ 132.30
Register No. 52	January 14, 2013	Check Nos. 175271-175271	Total: \$ 90.00
Register No. 53	January 15, 2013	Direct Deposit:16142-16144	Total: \$ 1,482.80
Register No. 54	January 15, 2013	Direct Deposit:16145-16151	Total: \$ 2,540.21
Register No. 55	January 15, 2013	Check Nos. 175272-175277	Total: \$ 4,618.05
Register No. 56	January 15, 2013	Check Nos. 175278-175295	Total: \$ 66,342.57
Register No. 57	January 16, 2013	Direct Deposit:16152-16152	Total: \$ 5,335.00
Register No. 58	January 16, 2013	Purchasing Cards 139-140	Total: \$ 71.58
Register No. 59	January 16, 2013	Check Nos. 175296-175304	Total: \$ 875,388.65
Register No. 60	January 16, 2013	Check Nos. 175305-175328	Total: \$ 95,994.49
Register No. 61	January 16, 2013	Direct Deposit:16153-16153	Total: \$ 120.99
Register No. 62	January 16, 2013	Direct Deposit:16154-16155	Total: \$ 180.00
Register No. 63	January 16, 2013	Check Nos. 175329-175331	Total: \$ 2,082.18
Register No. 64	January 16, 2013	Check Nos. 175332-175338	Total: \$ 1,358.27
Register No. 65	January 17, 2013	Direct Deposit:16156-16156	Total: \$ 13,600.00
Register No. 66	January 17, 2013	Check Nos. 175339-175341	Total: \$ 1,817.00
Register No. 67	January 17, 2013	Purchasing Cards 141-141	Total: \$ 118.75
Register No. 68	January 17, 2013	Direct Deposit:16157-16157	Total: \$ 2.95
Register No. 69	January 17, 2013	Check Nos. 175342-175343	Total: \$ 310.12
Register No. 70	January 17, 2013	Check Nos. 175344-175350	Total: \$ 13,436.25
Register No. 71	January 17, 2013	Direct Deposit:16158-16160	Total: \$ 3,016.51
Register No. 72	January 17, 2013	Direct Deposit:16161-16162	Total: \$ 1,783.98
Register No. 73	January 17, 2013	Check Nos. 175351-175360	Total: \$ 1,662.56
Register No. 74	January 17, 2013	Check Nos. 175361-175397	Total: \$ 34,170.32
Register No. 75	January 17, 2013	Purchasing Cards 142-142	Total: \$ 215.58
Register No. 76	January 17, 2013	Purchasing Cards 143-147	Total: \$ 867.24
Register No. 77	January 18, 2013	Check Nos. 175398-175399	Total: \$ 5,838.01
Register No. 78	January 18, 2013	Check Nos. 175400-175403	Total: \$ 3,720.00
Total:			<u>\$1,670,800.95</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 17, 2013

- Lana Jensen, Personnel Director -

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2. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE (GRANT) VICTIM ADVOCATE-SHERIFF POSITION (CLASS CODE 995051, ACCOUNT NO. 100-42180) TO THE STAFFING PLAN OF THE ENFORCEMENT DIVISION OF THE SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS UNITS
- Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) - UTAH TO PLAN AND ENHANCE THE PREVENTION OF MENTAL ILLNESS, AND PROMOTE MENTAL HEALTH
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) FOR 2013 MAINTENANCE AND SUPPORT OF GIS SOFTWARE PRODUCTS
- Neil Peterson, Information Systems Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AMENDMENT TO AGREEMENT NO. 2008-702 WITH AIRE-MASTER OF SOUTHERN UTAH
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 5 TO AGREEMENT NO. 2012-389 WITH CK CONSTRUCTION FOR THE MOSQUITO ABATEMENT FACILITY
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CUSTOM CATERING AND EVENTS TO PROVIDE CATERING SERVICES FOR A TRAINING MEETING OF THE UTAH COUNTY STORM WATER COALITION
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER ENDING THE ONE-YEAR WARRANTY PERIOD FOR THE HERITAGE SPRINGS ESTATES SUBDIVISION DEVELOPER JEFF COOPER
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER BEGINNING THE ONE-YEAR WARRANTY PERIOD FOR THE PATTEN FARMS SUBDIVISION DEVELOPER RALPH L. WESTBERG INVESTMENTS, LLC.
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH PUBLIC DEFENDER ASSOCIATION FOR EXTRAORDINARY EXPENSES REGARDING S. GRAY
- Dianne R. Orcutt, Deputy Attorney -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH PUBLIC DEFENDER ASSOCIATION FOR EXTRAORDINARY EXPENSES REGARDING C. NIELSEN
- Dianne R. Orcutt, Deputy Attorney -

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13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.